

FILED**SEP 30 2020****U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

STACY DURHAM,

Defendant.

4:20CR610 CDP/PLC**INDICTMENT****Counts 1 through 4**

(Misuse of Social Security Number)

The Grand Jury charges that:

On or about the dates listed below, within the Eastern District of Missouri, the defendant,

STACY DURHAM

with the intent to deceive, and for the purpose of obtaining anything of value from another person and for any other purpose, did falsely represent a number to be the Social Security account number assigned by the Commissioner of Social Security to **STACY DURHAM**, when in fact such number is not the Social Security Account number assigned by the Commissioner of Social Security to **STACY DURHAM**, to wit: the defendant represented the below listed Social Security Numbers to be **STACY DURHAM'S** for the purpose of obtaining motor vehicle loans and lines of credit from the below named creditors:

COUNT	DATE	DEALERSHIP/CREDITOR	SSN USED
1	January 11, 2018	Bridgecrest Credit Company	***-**-4871
2	January 17, 2018	Neighbors Credit Union	***-**-4871
3	February 2, 2018	Scott Credit Union	***-**-4871
4	August 8, 2018	Alliance Credit Union	***-**-5692

All in violation of Title 42, United States Code, Section 408(a)(7)(B).

Counts 5 through 8

(Bank Fraud)

The Grand Jury further charges that:

On or about the dates listed below, within the Eastern District of Missouri, the defendant,

STACY DURHAM,

did knowingly and willfully execute and attempt to execute a scheme or artifice to defraud and to obtain the moneys, funds, credits, assets, securities, and other property owned by, and under the custody and control of the financial institutions listed below, which were financial institutions as defined in 18 U.S.C. § 20, by means of materially false and fraudulent pretenses, representations, and promises, to wit: by completing and causing to be completed applications for loans and lines of credit from the below named motor vehicle dealerships and creditors, stating and representing that **STACY DURHAM** had been assigned a Social Security Number ending in *4871 and *5692, when in truth, and in fact, as the defendant **STACY DURHAM** well knew, neither number was the Social Security Number he had been assigned by the Commissioner of Social Security:

COUNT	DATE	DEALERSHIP/CREDITOR	SSN USED
5	January 11, 2018	Bridgecrest Credit Company	***-**-4871
6	January 17, 2018	Neighbors Credit Union	***-**-4871
7	February 2, 2018	Scott Credit Union	***-**-4871
8	August 8, 2018	Alliance Credit Union	***-**-5692

All in violation of Title 18, United States Code, Section 1344.

COUNT 9

(Aggravated Identity Theft)

The Grand Jury further charges that:

Between on or about August 2018 and July 2019, within the Eastern District of Missouri, the defendant,

STACY DURHAM,

did knowingly possess, transfer, and use, without lawful authority, a means of identification of another person, to wit, the Social Security Number of A.B., during and in relation to the commission of the felony offense of bank fraud, Title 18, United States Code, Section 1344.

In violation of Title 18, United States Code, Section 1028A.

A TRUE BILL.

FOREPERSON

JEFFREY B. JENSEN,
United States Attorney

DIANE E.H. KLOCKE, #61670MO
Special Assistant United States Attorney